2019 Annual Meeting of Shareholders

The 2019 Annual Meeting of Shareholders (the "Annual Meeting") of Cardinal Health, Inc. ("Cardinal Health") was held on November 6, 2019.

Matters voted upon at the meeting and the votes tabulated with respect to such matters are as follows:

The shareholders elected the 12 nominees to the Board listed below, each to serve until the 2020 Annual Meeting of Shareholders and until his or her successor is duly elected and qualified, and voted as follows:

Nominee	For	Against	Abstained	Broker Non-Votes
Colleen F. Arnold	223,170,126	9,080,560	381,816	24,457,644
Carrie S. Cox	227,554,326	4,687,803	390,373	24,457,644
Calvin Darden	221,609,264	10,609,409	413,829	24,457,644
Bruce L. Downey	214,215,353	18,003,906	413,243	24,457,644
Patricia A. Hemingway Hall	209,922,296	22,320,909	389,297	24,457,644
Akhil Johri	231,428,557	795,676	408,269	24,457,644
Michael C. Kaufmann	231,482,689	705,714	444,098	24,457,644
Gregory B. Kenny	204,298,986	27,942,392	391,123	24,457,644
Nancy Killefer	230,976,640	1,265,455	390,407	24,457,644
J. Michael Losh	209,013,458	23,206,242	412,802	24,457,644
Dean A. Scarborough	231,540,772	681,235	410,495	24,457,644
John H. Weiland	231,508,095	734,255	390,152	24,457,644

The shareholders ratified the appointment of Ernst & Young LLP as Cardinal Health's independent auditor for the fiscal year ending June 30, 2020, and voted as follows:

For	253,773,619
Against	2,979,117
Abstained	337,410
Broker Non-Votes	0

The shareholders approved, on a non-binding advisory basis, the compensation of Cardinal Health's named executive officers ("say-on-pay" vote), and voted as follows:

For	216,593,248
Against	15,480,390
Abstained	558,864
Broker Non-Votes	24,457,644